



Arizona Family College Savings Program (AFCSP) Oversight Committee

Arizona Commission for Postsecondary Education

Public Meeting Record Index

A.R.S. section 38-431.01(B) says that public bodies shall provide for the taking of written minutes or a recording of all of all their meetings including executive sessions. A.R.S. section 431.01(D) requires that the minutes or recording of a meeting be made available for public inspection three working days after the meeting.

Arizona Family College Savings Program (AFCSP) Oversight Committee Meeting

Location: Sacks Tierney, P.A.

4250 N. Drinkwater Boulevard., 4th Floor, Scottsdale, AZ 85251

Date/Time: Thursday March 28, 2019 2:30 PM- 5:30 PM

Members Present

Roger D. Curley, Chair
Fareed Bailey, Treasurer's Designee
Henry DeSpain
Michael Rooney
Jeffrey Ratje
Sally Taylor
Dick Luebke, Jr., ASBPPE Designee

Members Absent

Serida Fong
Mark P. Stein

Staff and Guests Participating

Arizona Commission for Postsecondary Education – Dr. April Osborn, Executive Director; Deena Lager, Arizona Family College Savings Plan Director
Capital Cities – Tiffany Spudich, Corey Waddell
College Savings Bank/NexBank – Regina Carmon, Joanna Rotter
Fidelity Investments – Justin Rozzero, Christian Pariseault, Melissa Rudolphi, Brian Tseng
Waddell & Reed – Sharon Greenfield, Brian Sullivan

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- I. (00:00:00) Welcome, Call to Order, and Introduction of Members and Guests

INFORMATION ITEM ONLY

- II. (00:02:02) Review of ACPE Policy for Records of Public Meetings

INFORMATION ITEM ONLY

- III. (00:02:53) Approval Consent Action Items and Acceptance of Information Items

IT WAS MOVED by Sally Taylor and seconded by Henry DeSpain to approve and accept the information items as presented.

THE MOTION PASSED unanimously.

- IV. (00:07:17) Arizona Commission for Postsecondary Education (ACPE) Executive Director Report

INFORMATION ITEM ONLY

- V. (00:13:48) Program Provider Information

INFORMATION ITEM ONLY

- VI. (00:14:21) Annual Provider Review Process

INFORMATION ITEM ONLY

- VII. (00:21:53) Provider Review Annual Presentation, Waddell & Reed

INFORMATION ITEM ONLY

- VIII. (01:07:30) Provider Review Annual Presentation, College Savings Bank

INFORMATION ITEM ONLY

- IX. (00:00:34 – Recording Part 2) Provider Review Annual Presentation, Fidelity Investments

INFORMATION ITEM ONLY

- X. (00:43:02) Oversight Committee Discussion of Provider Presentations and Follow-up

INFORMATION ITEM ONLY

- XI. (00:56:10) Discussion of Future Agenda Items

INFORMATION ITEM ONLY

- XII. (00:57:23) Adjournment